

UNITED STATES DISTRICT COURT
for the
Eastern District of Wisconsin

In the Matter of the Search of:

3540 River Bend Drive, Racine, WI, 53404: herein
described as a single family home, with grey siding,
dark trim, and attached garage. The home is a
multi-level dwelling. The numbers "3540" are
affixed to the mailbox.

) Case No. 19-MJ-1205

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Eastern District of Wisconsin:

3540 River Bend Drive, Racine, WI, 53404: herein described as a single family home, with grey siding, dark trim, and attached garage. The home is a multi-level dwelling. The numbers "3540" are affixed to the mailbox.

I find that the affidavit(s) or any recorded testimony, establish probable cause to search and seize the person or property described above and that such search will reveal:

See Attachment B.

YOU ARE COMMANDED to execute this warrant ON OR BEFORE 3/8/19 *(not to exceed 14 days)*
 in the daytime between 6:00 a.m. and 10:00 p.m. at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to Honorable William E. Duffin.

(United States Magistrate Judge)

Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized *(check the appropriate box)*

for _____ days (not to exceed 30) until, the facts justifying, the later specific date of _____.

Date and time issued: 3/1/19 @ 2:20 p.m.


Judge's signature

Return

Case No: 77840-18-0139 19-MJ-1205	Date and time warrant executed: 3-1-19 5:25 Pm	Copy of warrant and inventory left with: Stephanie Cobian
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Inventory made in the presence of:

ATF SA Sean Carlson

Inventory of the property taken and/or name of any person(s) seized:

See Attached Inventory List

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the undersigned judge.

Date: 4-10-19



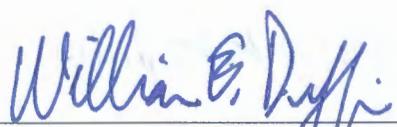
Executing officer's signature



Printed name and title

Subscribed, sworn to, and returned before me this date:

Date: 4/10/19



United States Magistrate Judge

Attachment A

The property to be searched is 3540 River Bend Drive, Racine, WI, 53404: residence of Victor Cobian (DOB: 03/29/1982) and Stephanie Cobian (DOB: 08/02/1982). Herein described as a single family home, with grey siding, dark trim, and attached garage. The home is a multi-level dwelling. The numbers "3540" are affixed to the mailbox.



ATTACHMENT B
Particular Things to be Seized

1. ATF Form 4473s, firearms, firearm boxes, receipts and any records related to firearms, firearms accessories, ammunition, financial documents that transfer of proceeds of the above schemes, computers, electronics capable of communication, and cellphones such as:
 - a. lists of contacts and any identifying information;
 - b. Photographs, videos, or other media storage connected to firearms;
 - c. types, amounts, and prices of firearms purchased/sold;
 - d. any information related to sources or purchasers of firearms (including names, addresses, phone numbers, or any other identifying information);
 - e. all bank records, checks, credit card bills, account information, and other financial records related to firearms commerce.
 - f. Any and all financial records connected to the purchase/sale of firearms;
2. Cellphones, computers, and all media storage devices that may hold documentation regarding firearm or ammunition purchases/sales and customers;
3. Any and all financial records connected to the purchase/sale of firearms, and any correspondence between suspects and other firearms sellers and/or purchasers;
4. All bank records, checks, credit card bills, account information, and other financial records related to firearms and/or narcotics commerce;
5. Proceeds of drug trafficking activities, including United States currency;

6. All bank records, checks, credit card bills, account information, and other financial records; Financial records, documents, statements, or other evidence of control of bank or other financial accounts and investment funds;

7. Personal address books, telephone bills, photographs, letters, personal notes, documents and other items or lists reflecting names, addresses, telephone numbers, addresses and communications regarding illegal activities among and between members and associates involved in drug trafficking activities.

8. Documents and deeds reflecting the purchase or lease of items obtained with the proceeds from firearm trafficking activities;

9. Records of off-site locations to store proceeds and other records, including safes, vaults, or lock boxes, safe deposit box keys, records and receipts and rental agreements for storage facilities;

10. Records of mail and communications services, cellular telephones and all electronic storage areas on the device including stored telephone numbers, recently called numbers list, text messages, digital audio and or video recordings, pictures, settings, and any other user defined settings and/or data.

11. Indicia of occupancy, residency or ownership of the premises, including utility bills, telephone bills, loan payment receipts, addressed envelopes, escrow documents and keys.

12. Evidence of user attribution showing who used or owned the devices at the time the things described in this warrant were created, edited, or deleted, such as logs, phonebooks, saved usernames and passwords, documents, and browsing history;

13. As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage (such as flash memory or other media that can store data) and any photographic form.

14. All records relating to violations of 18 U.S.C § 922(a)(1)(A) (engaging in a firearms business without a license), § 922(d) (transferring a firearm to a prohibited person), and § 18 U.S.C § 554 (smuggling good from the United States), 18 U.S.C. § 922(a)(1) (false statement to a material fact to FFL), 18 U.S.C. § 924(b) (interstate/foreign shipment for felony purpose), 18 U.S.C. § 922(a)(9) (non-resident/non FFL received firearms), 18 U.S.C. § 924(h) (transfer firearm to be used in drug trafficking crime), 18 U.S.C. § 924(g) (interstate travel with intent to commit drug trafficking crime), 22 U.S.C. § 2778(b)(2)(c) (illegal export of munitions), and 18 U.S.C. § 371 (conspiracy), those violations involving the suspects and residences names above and occurring after April 1, 2015, including:

- a. Records and information relating to a conspiracy traffic firearms;
- b. Records and information relating to the e-mail and Facebook accounts names in the affidavit;
- c. Records and information relating to the identity or location of the suspects;
- d. Records and information relating to communications with Internet Protocol addresses;
- e. Records and information relating to the crimes referenced in Attachment B, paragraph 14.

15. Computers or storage media used as a means to commit the violations described above;

16. For any computer or storage medium whose seizure is otherwise authorized by this warrant, and any computer or storage medium that contains or in which is stored records or information that is otherwise called for by this warrant (hereinafter, "COMPUTER"):

- a. evidence of who used, owned, or controlled the COMPUTER at the time the things described in this warrant were created, edited, or deleted, such as logs, registry entries, configuration files, saved usernames and passwords, documents, browsing history, user profiles, email, email contacts, "chat," instant messaging logs, photographs, and correspondence;
- b. evidence indicating how and when the computer was accessed or used to determine the chronological context of computer access, use, and events relating to crime under investigation and to the computer user;
- c. evidence indicating the computer user's state of mind as it relates to the crime under investigation;
- d. evidence of the attachment to the COMPUTER of other storage devices or similar containers for electronic evidence;
- e. evidence of counter-forensic programs (and associated data) that are designed to eliminate data from the COMPUTER;
- f. evidence of the times the COMPUTER was used;

- g. passwords, encryption keys, and other access devices that may be necessary to access the COMPUTER;
- h. documentation and manuals that may be necessary to access the COMPUTER or to conduct a forensic examination of the COMPUTER;
- i. records of or information about Internet Protocol addresses used by the COMPUTER;
- j. records of or information about the COMPUTER's Internet activity, including firewall logs, caches, browser history and cookies, "bookmarked" or "favorite" web pages, search terms that the user entered into any Internet search engine, and records of user-typed web addresses;
- k. contextual information necessary to understand the evidence described in this attachment.

As used above, the terms "records" and "information" includes all forms of creation or storage, including any form of computer or electronic storage (such as hard disks or other media that can store data); any handmade form (such as writing); any mechanical form (such as printing or typing); and any photographic form (such as microfilm, microfiche, prints, slides, negatives, videotapes, motion pictures, or photocopies).

The term "computer" includes all types of electronic, magnetic, optical, electrochemical, or other high speed data processing devices performing logical, arithmetic, or storage functions, including desktop computers, notebook computers, mobile phones, tablets, server computers, and network hardware.

The term “storage medium” includes any physical object upon which computer data can be recorded. Examples include hard disks, RAM, floppy disks, flash memory, CD-ROMs, and other magnetic or optical media.

ATF Evidence Log

Case #:

Date/Time:

Address: 3540 River Bend Dr Quincy, IL



Location/Name:

Other:

Team Leader:

Photographer:

Schematic Artist:

Other:

Cap Industries

Property Seized Deppinger .357 - multi cyl.

1	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.): 3866 / 357 MAG 4 BRENZEL 4 BULLETS	Finder: ELIZABETH HANSON
2	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.): B2267 PILLOW CASE - w BARNET MANUAL inside	Finder: STEPHEN WESTOVER
3	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.): Identif. Documents	Finder: ELIZABETH HANSON
4	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.): KESLER ALMS Corp Shuts down mode 128FR	Finder: ELIZABETH HANSON
5	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.): 12 gauge	Finder: ALEX FRAZIER
6	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.): BANK STATEMENTS	Finder: ALEX FRAZIER
7	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.): Vehicle Registrations	Finder: ALEX FRAZIER
8	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.): BANK STATEMENTS	Finder: ALEX FRAZIER
9	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.): APPLE IPAD w/ cracked screen	Finder: DAN BERGNER
10	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.): HSPZP - Passport for Stephanie Cobian	Finder: SCHNEIDER
11	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.): CALLING (ADS)	Finder: SCHNEIDER

ATF Evidence Log

Case #:



Date/Time:

Address:

Location/Name:

Other:

Team Leader:

Photographer:

Schematic Artist:

Other:

Property Seized

Item #	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.):	Finder:
12			SGC SIG SAUER P226 .9MM	PAULA MAZZOLA
			Make/Model: Serial/Unique #: Location Found: 1st Bedroom left NIGHT STAND DRAWER	
13			FNS9C Gun FNCOLUMBR - FNS9C 9mm	PAULA MAZZOLA
			Make/Model: Serial/Unique #: Location Found: 1st Bedroom left NIGHT STAND DRAWER	
14			3 45 CAL CONFISCATED MAGAZINES	PAULA MAZZOLA
			Make/Model: Serial/Unique #: Location Found: 1st Bedroom left NIGHT STAND DRAWER	
15			Tiger w/ 4 CAL	PAULA MAZZOLA
			Make/Model: Serial/Unique #: Location Found: 1st Bedroom left NIGHT STAND DRAWER	
16			BRE of PISTOL MAGS (2) end parts	SARAH TUCKER
			Make/Model: Serial/Unique #: Location Found: NW Bedroom Closet Shelf	
17			FNP 45 DA/SA CASE w 2 MAGS	SARAH TUCKER
			Make/Model: Serial/Unique #: Location Found: NW Bedroom Closet Shelf	
18			PISTOL / LETTERS Belonging to Victor Cobain	SARAH TUCKER
			Make/Model: Serial/Unique #: Location Found: NW Bedroom INSIDE RED SUIT	
19			BARRETT .300 RNP Gun Co. rifle Barrele	AZON FANTZ
			Make/Model: Serial/Unique #: Location Found: KITCHEN TABLE	
20			PALMETTO STATE AZA021 PA 15 MULTI SCOPE	AZON FANTZ
			Make/Model: Serial/Unique #: Location Found: AUG 2015 LOSE TSLS	
21			50 CAL AMMO 5 BOXES (METAL)	STEVEN WESTWELL
			Make/Model: Serial/Unique #: Location Found: Garage Floor	
22			15 m/cu UP TO 105.6 LBS	MORRITT
			Make/Model: Serial/Unique #: Location Found: WESTWELL	

ATF Evidence Log

Case #:



Date/Time: _____
 Address: _____
 Location/Name: _____
 Other: _____

Team Leader: _____
 Photographer: _____
 Schematic Artist: _____
 Other: _____

Property Seized

Item #	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.):	Finder:
23			EMPTY BELT FSSSS for 50 CAL 2 boxes	WESTON
24			PN HERSTAL EMPTY BOX	MOFFIT
25			Kimber ECLIPSE CUSTOM 2 /45 CAL MAG	NEWPORT
26			COLT AUTOMATIC 38 SUPER COMMANDER	NEWPORT
27			Zenith Firing CTR 9/19 w/	NEWPORT
28			FNS-9 9mm	NEWPORT
29			Mod. 9mm GLOCK	NEWPORT
30			BAER CUSTOM 5.56mm 45 CAL w/ CLIP	NEWPORT
31			Anderson Manufacturing AR15	NEWPORT
32			M2008 Badger Ordnance	NEWPORT
33			Remington Model 700	NEWPORT

ATF Evidence Log

Case #:



Date/Time:

Address:

Location/Name:

Other:

Team Leader:

Photographer:

Schematic Artist:

Other:

Property Seized

Item #	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.):	Finder:
34			ABOLT 0307/0 Brownie rifle	J Newport
35			Springfield Aerodyne 1903	J Newport
36			Remington model 700	J Newport
37			Remington New Model 66 .22 cal	J Newport
38			CAL TECH CAR -30	J Newport
39			POW USA MULTI-EAL P-308	J Newport
40			Remington 40-X	J Newport
41			Anderson Manufacturing Am-15	J Newport
42			Remington Woodmaster 742	J Newport
43			Remington 700 w/ Ammo on bolt	J Newport
44			Remington 700 .300 (9)	J Newark

Evidence Tech:

ATF Evidence Log

Case #:

Date/Time:

Address:

Location/Name:

Other:



Team Leader:

Photographer:

Schematic Artist:

Other:

Property Seized

Item #	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.)	Finder
Make/Model:			Serial/Unique #:	Location Found:
Item #	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.)	Finder
Make/Model:			Serial/Unique #:	Location Found:
Item #	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.)	Finder
Make/Model:			Serial/Unique #:	Location Found:
Item #	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.)	Finder
Make/Model:			Serial/Unique #:	Location Found:
45			Winchester Model Classic Sporter (70) .260 caliber	Newport
Make/Model:			Serial/Unique #:	Location Found:
46			Tikka T3 7mm Caliber	Newport
Make/Model:			Serial/Unique #:	Location Found:
47			Ruger 1022 .22 LR caliber	Newport
Make/Model:			Serial/Unique #:	Location Found:
48			Ammo Box containing various ammunition	Newport
Make/Model:			Serial/Unique #:	Location Found:
49			Ammo Box containing Various ammunition	Newport
Make/Model:			Serial/Unique #:	Location Found:
50			ATN Scope	Newport
Make/Model:			Serial/Unique #:	Location Found:
51			Miscellaneous Ammunition in box	Newport
Make/Model:			Serial/Unique #:	Location Found:

Evidence Tech: _____ Signature: _____ Page: ____ of ____

ATF Evidence Log

Case #:

Date/Time:

Address:

Location/Name:

Other:



Team Leader:

Photographer:

Schematic Artist:

Other:

Property Seized

Item #	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.):	Finder:
52			MISC ARMO 18Lbs Assorted	5 NEWPORT
Make/Model:			Serial/Unique #:	Location Found:
				ON TOP OF SAFE
53			EMPTY BAGS CASE	Finder: Stephen Wolfe
Make/Model:			Serial/Unique #:	Location Found:
				basement floor
54			EMPTY BAGS CASE	Finder: Stephen Wolfe
Make/Model:			Serial/Unique #:	Location Found:
				basement floor
55			LARGE TACTICAL BAGS Upper	Finder: Elizabeth Hausen
Make/Model:			Serial/Unique #:	Location Found:
				Next to basement safe
56			Hublot WATCH / 1 MONTBLANC WATCH	Finder: Aaron Fischer
Make/Model:			Serial/Unique #:	Location Found:
				SAFE IN Basement
57			Drop in AUTO SEAT AND PARTS	Finder: Rick Fischer
Make/Model:			Serial/Unique #:	Location Found:
				basement ceiling tiles
58			Flight light DREWS MCL 200 Round (3)	Finder: Frank Perry
Make/Model:			Serial/Unique #:	Location Found:
				Space under Stein case & sofa
59			Shredded Documents 2 BAGS	Finder: Steve Whittemore
Make/Model:			Serial/Unique #:	Location Found:
				GARAGE OUTSIDE
60			Belt for flight jacket receiver	Finder: Elizabeth Hausen
Make/Model:			Serial/Unique #:	Location Found:
				Basement safe
61			NY UPPER RECEIVER	Finder: Elizabeth Hausen
Make/Model:			Serial/Unique #:	Location Found:
			88-100340	Basement Safe

Evidence Tech: _____ Signature: _____ Page: ____ of ____

ATF Evidence Log

Case #:

Date/Time:

Address:

Location/Name:

Other:



Team Leader:

Photographer:

Schematic Artist:

Other:

Property Seized

Item #	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.):	Finder:
62			ACER SCOPE W/ CASE	E. Z. H. Hansen
63			Black Smart phone in rubber case	(Connor)
64			Firearm trigger assembly parts	MPB P3, Frontal
65			9 rounds of .308 Ammunition from Item 43	J. Newport
66			4 rounds of .357 Ammo packaged w/ E. Hansen	
67			167 rounds of .9mm ammunition removed from item 12	P. Mazzola
68			17 rounds 9mm ammunition removed from item 13	P. Mazzola
69			22 rounds of .45 Cal ammunition removed from item 14	P. Mazzola
70			Kel tec rifle box empty	Moffitt
71			9 rounds 7mm ammunition removed from item 46	J. Newport
72			10 rounds of .45 Cal ammunition removed from item 25	J. Newport

Evidence Tech: _____ Signature: _____ Page: ____ of ____

ATF Evidence Log

Case #:

Date/Time:

Address:

Location/Name:

Other:



Team Leader:

Photographer:

Schematic Artist:

Other:

Property Seized

Item #	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.)	Finder:
73			30 rounds of 9mm. AMMUNITION removed from item 27	J. Newport
74			50 cal ARMED Piercing rounds 8.2 lbs	S. Westover
75			17 rounds of 9mm removed from item 28	J. Newport
76			31 rounds of 9mm removed from magazine of item 29	J. Newport
77			Micro Rani Carbine Conversion upper	J. Newport
78			1 magazine originally contained 18 rounds of 7.62x51 mm	J. Newport
79			9 magazines pulled from item 49	J. Newport
80			1 magazine pulled from item 49	J. Newport
81			1 magazine originally contained 2 rounds of 30-06 mm	J. Newport
82			1 magazine for 308 Cal pulled from item 49	J. Newport
83			1 magazine for 300 Winchester pulled from item 49	J. Newport

Evidence Tech:

Case 2:19-mj-01205-WED

Signature:

Filed 04/10/19

Page: _____ of _____

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